

**Town of Maynard  
COMMUNITY PRESERVATION COMMITTEE MEETING  
Wednesday, May 9, 2012– Room 101, Town Hall**

**2011-2012 Elected Positions:**  
Chair – Doug Moore  
Vice Chair – Mike Chambers  
Treasurer – Rick Lefferts  
Clerk – Jane Audrey-Neuhauser

Call to Order: Chair Doug Moore called the meeting to order at 7:05 pm.

Members present: Doug Moore, Chair; Jane Audrey-Neuhauser, clerk; Dave Griffin; Dave Hull; Rick Lefferts; Greg Price

Members absent: Robert Horn; Mike Chambers

Others present:

**MEETING MINUTES:**

Minutes of the April 25, 2012 meeting were approved as distributed

**FINANCIAL:**

We do not know how much of our annual budget will need to go toward the bond for the MCC purchase. Mike Sullivan should be able to give us that information.

We also do not know the amounts in each “bucket”.

**CORRESPONDENCE:**

There is some interest in local towns for hiring a regional Community Housing Coordinator. Dave Hull will mention this to the Housing Authority at its next meeting.

Rick Lefferts will look into this further and pursue it with Mike Sullivan. We do have funds available in the Housing “bucket”.

**BUSINESS:**

**REVIEW PROJECTS --**

MCC Land – as far as we know; the BOS has not yet convened the use study committee.

CEMETERY FENCE is being re-bid as there were no responses to the RFP.

**RECRUIT NEW MEMBERS –**

Greg Price sent a letter to the editor of the Beacon.

Doug will put an article in Action Unlimited trying to recruit new members.

**TOWN MEETING PLANS –**

Both the Annual Town Meeting and the Special Town Meeting are scheduled for May 21<sup>st</sup>. Several CPC members will not be able to attend.

There are two articles on the warrants. ATM article #19 is for the annual transfer of funds into the specific accounts and STM article #S-2 is for the appropriations for the Assabet River Rail Trail and Conservation Land Trust Fund.

Doug has not heard whether we will need a separate article for the bonding for the purchase of the MCC property. Perhaps this will be at the Fall STM if needed.

The meeting was adjourned at 7:37pm

Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

**NEXT MEETING DATES:**

Wednesday, June 13, 2012, 7:00pm, Rm. 101 Town Hall.

CPC members are asked to inform the chair, Doug Moore, if they cannot attend so that a quorum can be determined.